

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme LGI Limited (ASX: LGI)

ACN/ARSN ACN: 138 085 551

### 1. Details of substantial holder (1)

Name Wilson Asset Management Group (refer entities listed in Annexure A)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on

5/06/2026

The previous notice was given to the company on

22/01/2026

The previous notice was dated

22/01/2026

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	6,754,320	6.53%	7,931,774	7.67%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure B					

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities affected	Person's votes
Refer to Annexure C					

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

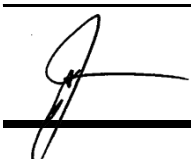
Name and ACN/ARSN (if applicable)	Nature of association
n/a	

**6. Addresses**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name	Address
Refer to Annexure A	

**Signature**

print name	Kim Heng	capacity	Chief Operating Officer
sign here		date	10/06/2026

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100
- (6) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### 1. Details of Wilson Asset Management Group

#### Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Strategic Value Limited	(ACN 649 096 220)
WAM Alternative Assets Limited	(ACN 168 941 704)
Wilson Asset Management Leaders Fund	(ARSN 663 806 228)
Wilson Asset Management Founders Fund	(ARSN 682 673 678)
WAM Income Maximiser Limited	(ACN 683 776 954)
Wilson Asset Management Real Assets Fund	(ARSN 696 053 013)

### 6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
MAM Pty Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Capital Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Research Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Active Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Leaders Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Microcap Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Alternative Assets Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Strategic Value Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Global Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Wilson Asset Management Leaders Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
Wilson Asset Management Founders Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
WAM Income Maximiser Limited	Level 26, 1 Farrer Place, Sydney, NSW 2000
Wilson Asset Management Real Assets Fund	Level 26, 1 Farrer Place, Sydney, NSW 2000
Citigroup Pty Limited	Level 21, 2 Park Street, Sydney, NSW 2000

This is Annexure A of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: \_\_\_\_\_



Date: 10/06/2026

## ANNEXURE B

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

### 3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
27/01/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-19,098.97	Ordinary shares	4,836	4,836
27/01/26	WAM Capital Limited	On market purchase	-566,396.83	Ordinary shares	143,416	143,416
27/01/26	WAM Research Limited	On market purchase	-141,492.58	Ordinary shares	35,827	35,827
29/01/26	WAM Microcap Limited	On market purchase	-219,122.25	Ordinary shares	56,646	56,646
30/01/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-2,668.97	Ordinary shares	718	718
30/01/26	WAM Capital Limited	On market purchase	-84,972.01	Ordinary shares	22,859	22,859
30/01/26	WAM Research Limited	On market purchase	-11,404.44	Ordinary shares	3,068	3,068
09/02/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,374.14	Ordinary shares	380	380
09/02/26	WAM Capital Limited	On market purchase	-43,654.24	Ordinary shares	12,072	12,072
09/02/26	WAM Research Limited	On market purchase	-10,844.85	Ordinary shares	2,999	2,999
11/02/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-24.70	Ordinary shares	7	7
11/02/26	WAM Capital Limited	On market purchase	-839.94	Ordinary shares	238	238
11/02/26	WAM Research Limited	On market purchase	-208.22	Ordinary shares	59	59
16/02/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,303.38	Ordinary shares	400	400
16/02/26	WAM Capital Limited	On market purchase	-3,258.48	Ordinary shares	1,000	1,000
16/02/26	WAM Research Limited	On market purchase	-3.24	Ordinary shares	1	1
20/02/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-4,428.46	Ordinary shares	1,233	1,233
20/02/26	WAM Capital Limited	On market purchase	-140,302.91	Ordinary shares	39,064	39,064
20/02/26	WAM Research Limited	On market purchase	-34,849.46	Ordinary shares	9,703	9,703
26/02/26	WAM Microcap Limited	On market sell	374,381.25	Ordinary shares	- 100,000	100,000
02/03/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,819.04	Ordinary shares	500	500

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
02/03/26	WAM Capital Limited	On market purchase	-43,657.12	Ordinary shares	12,000	12,000
02/03/26	WAM Research Limited	On market purchase	-3,197.88	Ordinary shares	879	879
04/03/26	WAM Microcap Limited	On market purchase	-8,056.63	Ordinary shares	2,237	2,237
05/03/26	WAM Microcap Limited	On market purchase	-14,207.30	Ordinary shares	3,987	3,987
06/03/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-49.39	Ordinary shares	14	14
06/03/26	WAM Capital Limited	On market purchase	-1,524.95	Ordinary shares	432	432
06/03/26	WAM Microcap Limited	On market purchase	-801.28	Ordinary shares	227	227
06/03/26	WAM Research Limited	On market purchase	-4,444.20	Ordinary shares	1,259	1,259
25/03/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-169.48	Ordinary shares	47	47
25/03/26	WAM Capital Limited	On market purchase	-5,394.49	Ordinary shares	1,496	1,496
25/03/26	WAM Microcap Limited	On market purchase	-2,834.26	Ordinary shares	786	786
25/03/26	WAM Research Limited	On market purchase	-1,337.80	Ordinary shares	371	371
08/04/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-130.08	Ordinary shares	37	37
08/04/26	WAM Capital Limited	On market purchase	-4,113.48	Ordinary shares	1,170	1,170
08/04/26	WAM Research Limited	On market purchase	-1,019.58	Ordinary shares	290	290
13/04/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-567.04	Ordinary shares	154	154
13/04/26	WAM Capital Limited	On market purchase	-17,976.55	Ordinary shares	4,882	4,882
13/04/26	WAM Research Limited	On market purchase	-4,462.83	Ordinary shares	1,212	1,212
17/04/26	WAM Microcap Limited	On market purchase	-55,126.81	Ordinary shares	15,000	15,000
21/04/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-4,653.18	Ordinary shares	1,286	1,286
21/04/26	WAM Capital Limited	On market purchase	-106,997.49	Ordinary shares	29,571	29,571
21/04/26	WAM Research Limited	On market purchase	-36.20	Ordinary shares	10	10
24/04/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-53,273.86	Ordinary shares	16,117	16,117
24/04/26	WAM Capital Limited	On market purchase	-1,681,291.46	Ordinary shares	508,643	508,643
24/04/26	WAM Research Limited	On market purchase	-413,973.93	Ordinary shares	125,240	125,240
27/04/26	WAM Microcap Limited	On market purchase	-17,257.98	Ordinary shares	5,000	5,000

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
28/04/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market sell	43,317.91	Ordinary shares	- 12,397	12,397
28/04/26	WAM Capital Limited	On market sell	1,367,164.45	Ordinary shares	- 391,264	391,264
28/04/26	WAM Research Limited	On market sell	336,630.14	Ordinary shares	- 96,339	96,339
01/05/26	WAM Microcap Limited	On market purchase	-90,247.11	Ordinary shares	25,000	25,000
05/05/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-4,289.15	Ordinary shares	1,240	1,240
05/05/26	WAM Capital Limited	On market purchase	-135,336.75	Ordinary shares	39,126	39,126
05/05/26	WAM Research Limited	On market purchase	-33,323.98	Ordinary shares	9,634	9,634
06/05/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-3,360.51	Ordinary shares	959	959
06/05/26	WAM Capital Limited	On market purchase	-107,203.43	Ordinary shares	30,593	30,593
06/05/26	WAM Research Limited	On market purchase	-39,267.86	Ordinary shares	11,206	11,206
07/05/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-4,354.20	Ordinary shares	1,239	1,239
07/05/26	WAM Capital Limited	On market purchase	-137,401.67	Ordinary shares	39,098	39,098
07/05/26	WAM Research Limited	On market purchase	-33,958.57	Ordinary shares	9,663	9,663
12/05/26	WAM Microcap Limited	On market purchase	-38,342.67	Ordinary shares	11,000	11,000
18/05/26	WAM Microcap Limited	On market purchase	-32,919.62	Ordinary shares	9,412	9,412
19/05/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-10,316.48	Ordinary shares	2,953	2,953
19/05/26	WAM Capital Limited	On market purchase	-154,953.13	Ordinary shares	44,354	44,354
19/05/26	WAM Research Limited	On market purchase	-4,946.87	Ordinary shares	1,416	1,416
22/05/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-101.27	Ordinary shares	29	29
22/05/26	WAM Capital Limited	On market purchase	-3,184.63	Ordinary shares	912	912
22/05/26	WAM Research Limited	On market purchase	-778.70	Ordinary shares	223	223
25/05/26	WAM Microcap Limited	On market purchase	-6,965.63	Ordinary shares	2,000	2,000
02/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-25,975.80	Ordinary shares	7,656	7,656
02/06/26	WAM Capital Limited	On market purchase	-343,812.98	Ordinary shares	101,334	101,334

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
02/06/26	WAM Research Limited	On market purchase	-20.38	Ordinary shares	6	6
03/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-1,745.99	Ordinary shares	521	521
03/06/26	WAM Capital Limited	On market purchase	-52,694.88	Ordinary shares	15,724	15,724
03/06/26	WAM Research Limited	On market purchase	-12,587.27	Ordinary shares	3,756	3,756
04/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-13,524.32	Ordinary shares	4,264	4,264
04/06/26	WAM Capital Limited	On market purchase	-261,164.54	Ordinary shares	82,341	82,341
04/06/26	WAM Microcap Limited	On market purchase	-43,335.53	Ordinary shares	13,663	13,663
04/06/26	WAM Research Limited	On market purchase	-40,382.64	Ordinary shares	12,732	12,732
05/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-8,392.66	Ordinary shares	2,632	2,632
05/06/26	WAM Capital Limited	On market purchase	-221,710.46	Ordinary shares	69,530	69,530
05/06/26	WAM Microcap Limited	On market purchase	-28,672.80	Ordinary shares	8,992	8,992
05/06/26	WAM Research Limited	On market purchase	-53,802.97	Ordinary shares	16,873	16,873
09/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-8,312.27	Ordinary shares	2,617	2,617
09/06/26	WAM Capital Limited	On market purchase	-219,611.23	Ordinary shares	69,142	69,142
09/06/26	WAM Microcap Limited	On market purchase	-28,401.81	Ordinary shares	8,942	8,942
09/06/26	WAM Research Limited	On market purchase	-53,297.20	Ordinary shares	16,780	16,780
10/06/26	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	On market purchase	-2,765.27	Ordinary shares	865	865
10/06/26	WAM Capital Limited	On market purchase	-76,092.56	Ordinary shares	23,813	23,813
10/06/26	WAM Microcap Limited	On market purchase	-6,636.96	Ordinary shares	2,066	2,066
10/06/26	WAM Research Limited	On market purchase	-18,453.68	Ordinary shares	5,775	5,775

This is Annexure B of 4 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: \_\_\_\_\_



Date: 10/06/2026

## ANNEXURE C

Refer to Annexure A for the name and ACN's of the Wilson Asset Management Group members.

### 4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as a holder (8)	Nature of relevant interest (6)	Number of securities	Class of securities	Person's votes
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Citigroup Pty Limited	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Management of the portfolio of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	149,581	Ordinary shares	149,581
WAM Capital Limited	Citigroup Pty Limited	WAM Capital Limited	Management of the portfolio of WAM Capital Limited	4,448,539	Ordinary shares	4,448,539
WAM Microcap Limited	Citigroup Pty Limited	WAM Microcap Limited	Management of the portfolio of WAM Microcap Limited	2,085,088	Ordinary shares	2,085,088
WAM Research Limited	Citigroup Pty Limited	WAM Research Limited	Management of the portfolio of WAM Research Limited	1,056,359	Ordinary shares	1,056,359
Wilson Asset Management Founders Fund	Citigroup Pty Limited	Wilson Asset Management Founders Fund	Management of the portfolio of Wilson Asset Management Founders Fund	192,207	Ordinary shares	192,207

This is Annexure C of 1 pages referred to in Form 604 - Notice of change of interests of substantial holder.

Signed: \_\_\_\_\_



Date: 10/06/2026